

## DEPARTMENT OF GAME, FISH AND PARKS Division of Parks and Recreation

Fort Sisseton State Park 11907 434<sup>th</sup> Ave Lake City, SD 57247

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## April 3, 2018 – 12pm at Fort Sisseton State Park Office Lunch provided at noon.

- 1) Review of Minutes
- 2) Foundation Report
  - a. Account overview & Fund review
- 3) Old Business
  - a. Status Report of National Historic Landmark Designation
  - b. Billboards-Lori
  - c. Fire Alarm issues-Lori
  - d. Sound System Update-Willy and Lori
  - e. April visitation/camping and revenue reports- Bob
- 4) New Business
  - a. Marketing Strategic Planning Doug
  - b. Festival
    - i. Marketing Meeting Group Bruce
    - ii. Chuck Wagon event discussion Lori
      - 1. Commission support and donations
- 5) Open Discussion
- 6) Next Meeting Date
- 7) Adjournment